

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, JULY 11, 2024 MEETING
AGENDA**

1. **CALL TO ORDER BY THE MAYOR**
 - A. - Invocation -William E. (Bill) Carter, Mayor Pro-Tem
- Pledge Allegiance To The Flag
2. **ROLL CALL BY THE CITY CLERK**
3. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**
 - A. **Minutes of the Previous Meeting - June 13, 2024 Regular Session**
4. **PROCLAMATIONS/RECOGNITION OF CITIZENS BY THE MAYOR**
5. **COMMENTS FROM CITIZENS** If you wish to make a comment to the City Council, please approach the lectern and state your name and address. Please keep comments limited to 3 minutes.
6. **COMMUNICATIONS FROM THE CITY MANAGER**
 - A. **Elizabethton Arts and Cultural Alliance's Fine Arts Festival**
 - B. **Elizabethton Parks and Recreation's Covered Bridge Jams Presents: Rockin' on the Doe**
 - C. **Covered Bridge Days Festival**
 - D. **Main Street Elizabethton's First Fridays Mobile Food Truck Closure**
 - E. **Milligan University Homecoming Parade**
 - F. **Cyclone Touchdown Club Friday Night Lights 5K**
 - G. **City Manager's Monthly Departmental Reports & Miscellaneous Reports.**
7. **APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES**
 - A. **Board, Committee & Commission Appointments: Â Bonnie Kate Theatre Board - 1 Regular Term Housing Agency Board - 1 Regular Term Main Street Board - 3 Regular Terms Wastewater Regulations Board - 1 Council Representative Term**
8. **REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL AND OTHER OFFICERS**
9. **OLD BUSINESS**
10. **NEW BUSINESS**

- A. Resolution to Approve Street Department 3M Software License Agreement Annual Renewal FY 24-25**
- B. Resolution to approve a Police Service Agreement with the Elizabethton Housing and Development Agency for the 2024/2025 fiscal year.**
- C. Resolution to authorize Mayor's signature on an amendment to a 2023 grant contract from the Tennessee Law Enforcement Hiring, Training, and Recruitment Program.**
- D. First Reading of the Ordinance to Amend the Elizabethton Municipal Code by Revising Title 18, Chapter 6 Entitled "Stormwater and Water Quality Issues," to Meet the Requirements of the 2024 NPDES Permit.**
- E. Resolution to approve changes to job descriptions and ADA specifications for Utility Worker, Light Equipment Operator, Heavy Equipment Operator, the Assistant Supervisor, and the Supervisor positions in the Street and Sanitation Department.**
- F. Resolution to approve new promotional positions of Heavy Equipment Operator II and Heavy Equipment Operator III in the Street and Sanitation Department including related job descriptions and ADA specifications.**
- G. Resolution to Update the Computer Use and Monitoring Policy**
- H. Resolution to Add a Sensitive Information Policy**
- I. Resolution to Update the Paid Holidays Policy, specifically the Personal Day section**
- J. Resolution to consider a new position for Water & Wastewater Engineer in the Water Resources Department and approve related job description and ADA specifications.**
- K. Resolution to Approve Bid Award and Agreement with W.A. Kendall and Company LLC for Forestry and Vegetation Management for Elizabethton Electric**
- L. Resolution to Approve Contract between Elizabethton Electric Department and Milsoft Utility Solutions for the Integrated Utility EA-GIS-IVR-OMS Software Solution with Mobile Data Access.**
- M. Response to Request for Proposal Award and Contract to S&ME, Inc. for Phase I Environmental Site Assessment Services for Franklin Pool Renovation.**
- N. Resolution to approve a contract with the Tennessee Department of Safety and Homeland Security for participation in the Tennessee Advanced Communications Network (TACN)**
- O. Resolution to approve the Release of Funding and Certification from the U.S. Department of Housing and Urban Development for the Elizabethton Housing**

and Development Agency

- P. Resolution to authorize the disbursement of funds allocated in the FY 2024/25 budget to non-profit charitable and civic organizations.**
- Q. Resolution to Approve 2024 School Resource Officer Agreement with Elizabethton City Schools and Grant from the State of Tennessee.**
- R. Resolution to Approve City of Elizabethton, Tennessee Transportation Plan 2024**

11. PURCHASES, EXPENSES AND BIDS

12. ADJOURNMENT